

A meeting of Canwick Parish Council was held on Monday 21st November 2011 at the Village Hall, Montagu Road, Canwick. District Councillor Mrs M Brighton OBE, District/County Councillor R. Oxy, PCSO Carol Daman-Willems and the Clerk were also present.

Present: Councillor L.J. Pennell – Chairman
Councillor I.D. Carrington – Vice Chairman and also District Councillor
Councillor Mrs C.M. Griffin
Councillor M.T. Hales
Councillor L. O'Melia
Councillor Mrs Z. Vince

1. Apologies and Declarations of Interest: Apologies were received from Cllr Narborough. There were no declarations of interest

2. Clerk's Notes from the Meeting on 17th October 2011: The notes from this meeting had been distributed to each member and were taken as read. The Chairman proposed the notes be accepted and approved as minutes for signing and this was unanimously agreed.

3. Matters Arising:

3a. Information Packs for New Residents: No new packs issued.

3b. Web Site: Routine maintenance had been carried out.

3c. Queen's Diamond Jubilee Celebrations 2012: Deferred until next meeting.

4. Planning:

4a. 11/0957/HOUS – Single storey side/front extensions and alterations. Replacement roof to include increase in roof height - The Pines, Pelham Lane: Passed by NKDC

4b. 11/1057/FUL – Conversion of first floor garage building to form a self-contained flat for use as annexe to main dwelling (retrospective) – Danum, Grange Lane: Passed by NKDC.

4c. 11/0987/FUL – Change of use from agricultural land to golf practise ground – Land Adjacent to Canwick Park Golf Course, Heighington Road: Withdrawn.

4d. 11/0148/FUL – Redesign of Plot 3 to incorporate a new ground floor extension to form living area and utility room. – The Dower House, Montagu Road: Ongoing.

4e. Applications notified since publication of the agenda: None.

5. Environment:

5a. Highways Issues: Cllr Hales reported that the occupier had taken down the Pelham Lane sign from his property for repointing work to be carried out and does not wish to have it put back so it is to be re-sited. Cllr Hales had also spoken to Jenny Bailey at NKDC who informed him that certain paths in the village would be swept shortly but not the entire village. Cllr Mrs Griffin reported a bag of rubbish had been left on Grange Lane but this had now been removed.

The Chairman had tried to obtain a date for the inquest regarding the fatality in September at the junction of Hall Drive and Canwick Hill but it had not yet been decided. It was resolved to contact Cllr William Webb at LCC requesting that the Hall Drive/Canwick Hill junction be reviewed, including possible provision of mirrors, in light of the accident and then await the inquest report.

5b. Litter Bin: The Chairman had spoken to Jenny Bailey at NKDC to clarify the position of the bin and it has now been emptied.

5c. RHS – Britain in Bloom: Best Kept Garden Competition to tie in with Queen’s Jubilee Celebrations. To be discussed at next meeting.

5d. The Dower House Guttering: The Chairman had spoken to the Planning Officer about the guttering and concerns about the winter weather if it is not rectified. To be monitored.

6. Correspondence:

6a. NKDC – What’s On – November 2011: This had been e-mailed out to members and was noted.

6b. Parliamentary Boundary Commission Review: It was noted our ward was to remain the same. The Chairman stated that there has been a counter proposal to put Canwick back into the Lincoln constituency. It was resolved to support the Boundary Commission proposal and reject the counter proposal. This was unanimously agreed.

6c. Starting School September 2012: To be displayed on the village hall notice board.

6d. FLP Sport: To be passed to the Playing Fields Association,

6e. LCC Gritting Routes 2011/2012: To be displayed in the Village Hall.

6f. Letter from artsNK: This had been e-mailed out to members and was noted.

6g. Service Level Agreement – Parish Funding: The Chairman reported that the Heighington Clerk is to apply for funding for the Dog Warden on behalf of the Four Parishes.

6h. The Sainsbury’s Sport Relief Mile: To be passed to the Social Club for consideration.

6i. The New Tourism Policy Document: Noted. To be kept for future reference.

6j. Lalc News: Cllr Carrington suggested e-mailing this to members instead of supplying copies for reasons of economy.

The Chairman asked Cllr Mrs Brighton for her views on the Code of Conduct and she replied that we needed more clarification on the matter.

6k. Lalc Annual Training Scheme 2012/2013: It was unanimously agreed to renew the membership when it became due next April.

6i. The Queen’s Diamond Jubilee Beacons: To be discussed with the PCC

7. Four Parishes Cluster Group – Dog Warden Report: This had been e-mailed out to members. The Chairman stated that the reports would form the basis of the information required by NKDC to see how the funding was being spent and how much of a difference it made.

8. Parish Plan Steering Group: Cllr Carrington asked members for approval of the Parish Plan. It was unanimously agreed to adopt the Plan. The Action Plan was passed around to members and the Chairman worked through the various points and stated that we would now need to allocate works. Cllr Carrington reminded members that the Action Plan is a living document to be reviewed at least annually.

The Chairman thanked Cllr Carrington for his hard work in producing the Plan. Cllr Carrington asked if he could formally thank Cllr Mrs Griffin, Cllr Hales and Cllr Narborough for their assistance. He also wished to thank the Chairman, Cllr Mrs Brighton, Peter Allen-Williams, Karen Scarcliffe and Alexander Carrington for their contribution to the Plan.

It was noted that 82% of villagers had responded to the survey and it was felt that there was a 'feeling of passion' for the village.

It was resolved to publish the Plan and supply all residents with a copy in their required format.

9. Finance:

9a. Bank Account Update: The Chairman stated that on 31st October 2011 the balance on the deposit account was £7767.63. The current account balance was £699.96 with unpresented cheques of £668.50 leaving a net balance of £31.46.

A further £120 had been transferred from the deposit account to cover the Veolia invoice of £121.34 for grass cutting weeks ending 26/08/11 and 16/09/11 as had been previously agreed.

9b. Payments Due in November: A further invoice from Veolia for £60.67 for grass cutting week ending 7/10/11 was due for payment. A payment of £256.01 for the Public Works Loan was also due to be debited from the bank account on 2/12/2011.

9c. Transfer of Funds: The Chairman asked members for clearance to transfer £320 from the deposit account to the current account to cover these payments. This was seconded by Cllr Carrington. Agreed.

10. Urgent Items for Information: Cllr Mrs Brighton reminded everyone that the Local Plan for Central Lincolnshire will be out for consultation very shortly.

Cllr Oxby offered his apologies for the next meeting.

11. Date of Next Meeting: The next meeting was scheduled for Monday 19th December 2011 starting at 7.30pm at the Village Hall, Montagu Road, Canwick.

There being no further business the Chairman closed the meeting at 9.05pm.